LAND RECORDS COMMITTEE MEETING

May 13, 2014

Oneida County Courthouse Second Floor – Committee Room #2 Rhinelander, Wisconsin 54501

Committee Members	Lisa Zunker	Sonny Paszak
Mike Timmons	Jim Intrepidi	Greg Oettinger

Call to Order and Chair's announcements.

Chairman Intrepidi called the meeting to order at 9:30 a.m. in accordance with the Open Meeting Law noting that the meeting notice had been properly posted and the building and meeting room is handicap accessible. All committee members were present.

Approve agenda for today's meeting.

Motion/Timmons/Oettinger to approve today's agenda. All ayes.

Approve minutes of Land Records April 8, 2014 minutes.

Motion/Paszak/Timmons to approve the minutes of the April 8th meeting. All ayes.

Introduction of Committee and Staff members, election of vice-chair.

Motion/Paszak/Timmons to elect Oettinger as vice-chair of this committee. All ayes.

Staff members' attendance at land-related meetings/seminars.

Nothing presented.

10:00 A.M. Opening of May 9, 2014 Tax Foreclosed Land Sale bids and discuss/act/award bids.

There were two bids received along with their bid guarantee by the County Clerk on time for the deadline date of May 9th; both of the bidders are shown as follows:

\$35,753.00 HA1140-1147 5747 Hwy 51 Minnie M Breazlan \$20,315.15 RH 426 315 N Brown St Joseph M Dorava Motion/Timmons/Oettinger to accept the above bids as submitted. All ayes.

Resolutions for tax foreclosed land sales to be forwarded to County Board.

Motion/Paszak/Zunker to approve the resolution awarding the tax foreclosed properties to the successful bidders as shown above and to forward the resolution on to County Board as a consent agenda item for their meeting next Tuesday May 20. All ayes.

Review tax delinquent properties and other county land for potential sale, setting minimum bid(s), sale date and recommendations on properties.

Romportl submitted the following parcels with his recommendations of minimum bids for each and to set the bid deadline for July 3rd and bid opening for July 8th committee meeting. Romportl and Rob Riopel and adjoining landowner provided some informational background of the County-owned parcel number NE120-1 and questions on the title to the property, lack of access and other legal issues.

Motion/Paszak/Oettinger to put NE 120-1 on this committee's next agenda to be discussed in closed session with corporation counsel. All ayes.

Motion/Timmons/Oettinger to list RH 2586 with a minimum bid of \$100 to an adjoining landowner. All ayes. Motion/Oettinger/Intrepidi to list PE 634-2 with a minimum bid of \$50 to an adjoining landowner. All ayes. Motion/Intrepidi/Zunker to list LT 495-4 with a minimum bid of \$100 to an adjoining landowner. All ayes. Motion/Oettinger/Zunker to list CR 164-9 with a minimum bid of \$19,900.00. All ayes.

Request and Resolution to purchase part of 100' excess right-of-way along Four Mile Creek RD in GL 2 Section 27, Township 39 North, Range 11 East by adjoining landowner.

Motion/Paszak/Oettinger to approve the resolution to sell part of Oneida County's owned parcel number TL 1254-5 to the adjoining landowner, Gramoll Revocable Trust and forward it on to County Board as a consent agenda item. All ayes.

Resolution for tax delinquent property at 34 S Stevens St, Rhinelander tax parcel RH 185 (Lindy Cleaner property).

Motion/Paszak/Timmons to authorize the Land Records Committee to sign the resolution which has already been approved and signed by the Administration Committee for the Lindey Cleaners property located at 34 S Brown St, tax parcel number RH 185 and then forward it on to county board. All ayes.

Action plan for Heal Creek County-owned land in Town of Crescent, Sections 10, 14 & 15 T36N R8E. Motion/Paszak/Oettinger to forward request to the Highway Committee to dig test holes to determine the potential of gravel and soil types that are on the property. All ayes.

Motion/Paszak/Oettinger to proceed with Appraisal North in the amount of \$3,750 for professional appraisal services for the Heal Creek property which will include various options as presented in the proposal submitted. All ayes.

Request from RASTA to use County-owned land in the Town of Woodboro adjacent to Washburn Lake Rd. in the NW SW Section 2, Township 36 North, Range 7 East.

Rhinelander Area Silent Trails Association (Rasta) submitted a request to the county for parking along Washburn Lake Road for the bike race out in that area this weekend. The landowner adjacent to the 100-ft excess right-of-way has been approached and she has a concern that if people are allowed to park there now they will feel that they can park there at other times. The reason for the need of this parking area is mainly to save parking area right at the facility itself for emergency purposes and handicap parking. For insurance reasons RASTA would like to piggyback with the same agreement they already have in place with the Forestry Department regarding the use of the Perch Lake facility.

Motion/Paszak/Oettinger to approve RASTA's use for parking on the county-owned strip of land, parcel number WB 26-1, for this year only with the understanding that this parcel would be well barricaded and marked in order to differentiate from this strip and the hay field that is owned by the adjoining landowner. All ayes.

Possible WPS easement across county owned property, PE 128-1, Section 11, Township 36 North, Range 9 East.

Motion/Paszak/Zunker to approve working with WPS for a utility easement, if needed, on the county-owned parcel number PE128-2 that is excess right-of-way along South Shore Drive and that would then be brought to the County Board for final approval. All ayes.

Update on LiDAR elevation project

Motion/Paszak/Timmons to approve the following pricing for all or part of the LiDAR dataset for the public; \$50 per request plus \$5 per tile (5000' x 5000'), \$250 per survey township & \$5000 for entire county plus mailing and media or transfer charge. All ayes.

Update on Parcel Number LT11, Sec 1 Township 38 Range 7, county-owned parcel.

Motion/Paszak/Zunker for Romportl to approve resolution to work with the Dept of Natural Resources and the Town of Lake Tomahawk in discontinuing and/or vacating a strip of land located east of Poplar Road, being part of parcel number LT 11 and forward on to County Board. All ayes.

Road naming concern in Minocqua – pt of Bear Lake Rd Sec 24 Township 38 North, Range 5.

Romportl provided the committee with the background behind the sequencing of addresses and naming of Bear Lake Rd in Minocqua, which in 1977 was extended into Hazelhurst; one section has 6000 series numbers and the other section has 10,000 series numbers. Romportl recommended that the private section extending south of the intersection at the Town of Hazelhurst line be named and the public portion of the road remain Bear Lake RD. The landowners wrote letters to the town and the county objecting to the change. The Town of Minocqua also wrote a letter and recommended that the private portion not be named and that an address range sign be placed at that intersection. Romportl noted the problems encountered with many addresses stacked at one location and how doing that does conflict with the ordinance. Romportl suggested two possible proposals to the committee and stated that either decision made would be contrary to Chapter 16 of the existing county code, therefore the need for the Committee to make the decision.

Motion/Oettinger/Intrepidi that the Town of Minocqua place address ranges signs at the intersection of the private portion of Bear Lake Road with individual signs at each of their respective entrances off the private portion and work with the Town of Hazelhurst to determine the best solution on the stretch of the road in their town. All ayes.

Monthly bills, line item transfers, purchase orders, budget surveys, budget hearings, reports, plans, non-budgetary item requests.

Motion/ Paszak/Timmons to approve monthly bills for Register of Deeds Office. All ayes. Motion/Paszak/Timmons to approve monthly bills for Land Information Office. All ayes.

Public Comment/Communications.

None were presented.

Jim Intrepidi Chair

Adiourn.

Date	of next	meeting	and items	for agenda.
Date	OI HEAL	IIICCIIII	and items	iui auciiua.

Next meeting will be on June 10, 2014 at 9:30 a.m.

Land Records

Motion/Intrepidi/Oettinger to adjourn the meeting at 11:45 A.M. All ayes.	

Michael J. Romportl, Staff Chair